REGULAR MEETING OF THE
BOARD OF DIRECTORS
UPPER NECHES RIVER MUNICIPAL WATER AUTHORITY
October 15, 2026

Notice of regular meeting of the Board of Directors of UPPER NECHES RIVER MUNICIPAL WATER AUTHORITY to be held Thursday, October 15, 2026, at 11:30 a.m. at Vera Bank, Conference Room, 207 W. Spring Street, Palestine, Texas, to consider the following items.

Welcome to the UNRMWA Board Meeting

Citizen presentations are limited to five minutes per person. The Board reserves the right to limit the number of speakers and/or the length of comments on any topic. Citizens wishing to address the Board must register with the Secretary prior to start of meeting.

AGENDA

Call to Order.

Declare Quorum Present.

Public Comment.

ACTION ITEMS

1. Approve Minutes of Meeting held September 17, 2026.
2. Discuss, Consider and Approve Budget and Expenditure Report for Month Ending September 30, 2026.
3. Discuss, Consider and Approve Investment Report for Month Ending September 30, 2026.
4. General Manager's Report
   a. IPP Pipeline/Pump Station Project IPP Pipeline/Pump Station Project Update
   b. November Meeting

The Board in Its Discretion Will Meet in Executive Session in Accordance with Texas Government Code Section 551.071 (Consultations with Attorneys), 551.072 (Deliberations About Real Property), and 551.074 (Personnel Matters).